

**Governance Committee Meeting Minutes
Tuesday, January 10, 2016 11:30 AM – 1:00 PM
Network Office, Service Conference Room
300 N. Broad Street, Suite 207
New Orleans, LA 70119**

In Attendance: Alison Hartman (Chair), Brian Egana, Greg St. Etienne, Louise Hobson, Larry Kullman, Charles West

Absent: Derius Harrell, Christian Rhodes

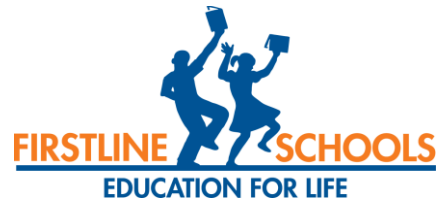
Staff in Attendance: Jay Altman, Najah Shakir

Public in Attendance: None

Alison Hartman called the meeting to order at 11:35 PM.

1. The committee reviewed the governance committee minutes from November 4, 2016, meeting. Greg St. Etienne moved to approve the minutes from the November 4, 2016, Governance Committee meeting. Brian Egana seconded. The motion passed unanimously.
2. The committee reviewed January's draft board retreat agenda and 2017-18 calendar.
3. Topic discussions for 2017 meetings were agreed to and will be added to the calendar.
4. Nominations: Jay is talking with a parent to discuss potential board service; Brian has talked with another possible board member.
5. Jay presented the CEO report:
 - a. Interim assessment results
6. Greg St. Etienne moved to go into Executive Session to discuss the CEO's annual performance review.
7. The committee came out of Executive Session at 1:25.
8. Greg St. Etienne moved that the meeting be adjourned at 1:30 pm. Lou Hobson seconded. The motion passed unanimously.

2017 Governance Committee Meetings: March 3, May 12, August 11, September 15, November 3



2017 Board Meetings: Board Retreat; January 13 & 14, March 22 (Green), May 24 (LHA), August 23 (Wheatley), September 27 (Ashe), November 15 (Green)